

GIANNA JEWELLERY

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Announcement

Management representative in RJC system.

According to **Gianna Jewellery Co., Ltd** has a responsible enterprises policy, so that there are personnel who have responsible for preparing procedures that must be implemented and monitored (Due Diligence) RJC to ensure consistency in system preparation. Therefore, the following persons :-

Ms. Songsamorn Chatchowilai

Person whom assigned above having the functions following :

1. Contact partners for achieve an active cooperation in the preparation of the system in order to understand the preparation of various procedures for responsibility in the supply chain, to ensure transparency and controllable.
2. Identify and assess the risk of the accountability system in the supply chain system.
3. Design and place responsive strategies in the supply chain system.
4. The review was conducted by an independent third party for the process of practices that indicate that risk is in order to achieve transparency.
5. The report follows the procedure stipulated in entrepreneurship practices responsible for the supply chain and is reviewed at least once a year.

Effective date: April 4th , 2024

(Mr.Mekardij.....Saatji.)

Managing Director